

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING**

November Term, November 16, 2009

COURT MET PURSANT TO ADJOURNMENT

With

HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs,

MEMBERS ABSENT: Alan Whaley, Stacey Wells

COUNTY ATTORNEY: Jeff Dean, Absent

Invocation was given by Judge Bertram, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Viers made a motion to accept the agenda as presented, seconded by Squire Fogle, motion carried.

In Re: Lee County Board Hoist Purchase

Judge Bertram presented the fiscal court with an offer by the Lee County Board of Education to sell to the Pendleton County Road Department a used hydraulic hoist cylinder at a price to the county of \$300.00 dollars. Whereupon Squire Veirs made a motion to make the purchase of the cylinder at the cost of \$300.00, seconded by Squire Fogle, motion carried.

In Re: Adjournment

A motion was made by Squire Fogle, seconded by Squire Veirs, carried, that this meeting be adjourned, to meet again in regular session on November 24, 2009 at 7:00 P.M., Subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk